**Date/time**: May 15 at 7:15 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
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| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal  | N | Zach Hayes (Secretary) | N |
| Peter Aiello  | N | Elizabeth Feldman | Y |
| Erin Beitz (President Elect)) | Y | Susie Zhongyue Zhang (Resident Liaison) | N |
| Curtis Blow | Y | Andrea Dressler (Resident Liaison) | N |
| Bernie Delello (Treasurer) | N | Luke Probst (Past President)  | E |
| Brian Dodge (Membership Co-chair)  | E | Ali Scrimenti (Industry) | E |
| Jenna Harris (President) | Y | Bruce Stalder (Treasurer) | N |
|  |  |  |  |

\*Y=yes, N=no, E=excused

**Agenda/Minutes**:

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| ***Old Business & Standing Items*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Minutes | * *Review & approved*
 | Zach to send to NYSCHP |
| Finance update | * *Standing item*
* Bruce/Bernie
* *Spent ~$2000 on food / Rail line*
 | Bruce/Bernie to send finance update, Zach to upload to Drive |
| Membership | * *Standing item*
* *Next scheduled meeting June 6th*
 |  |
| Grassroots/advocacy | * *Standing item*
* *Tabled*
 | Peter/Zach to send updates to group if not on call |
| Upcoming/Past CEs | **CE Planning** *Upcoming CEs** May 17th, 2023
	+ Compounding & Pediatrics
	+ Live event, industry all set, punch cards good to go (Erin has from Ali), car wash gift card (Erin has)
	+ Zach, Erin, Jenna to get there early ~5/5:30
	+ Location: Rail Line Event Center
	+ Catering: Bull + Bear, cash bar
	+ First 5 techs to sign up get $30 of their $50 pledge paid, due at time of event (as of 5/15, only 2 techs)
	+ Only 23 people signed up…
	+ Zach to bring laptop, extra pens, pick up food
	+ Punch cards during break between speakers
* June 2023 – resident event
	+ Live, PGY1 & PGY2, Erin to host
	+ Venue: Strada Mia (cash bar)
	+ Date/time: 6/15 630-830 PM
	+ Topic: Trivia, each resident has category, explain correct/incorrect answers, gift cards to winner, each table can be a team?
	+ 12 residents signed up – was going to ask for final materials by end of May
	+ 3 questions per resident, be prepared to give 1 in depth answer / A few slides on overall topic of questions
	+ Do we need a laptop for this? Or anything else for A/V? - @ Zach do you know this?
	+ Zach ordering food 1.5 weeks prior
	+ Have residents submit permanent address for mailing checks
	+ Host TBA (Erin may be working, Jenna may step in)
 | Zach, Erin, Jenna to get to May CE event early ~5/5:30 Zach & Erin to discuss resident materials, finalize plan for resident slides, and deadline for resident materials to be submittedGroup needs to ensure we have resident addresses to mail checks  |

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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Next BOD meeting | * Schedule (Erin taking over from here!)
 | Zach to set up WebEx |
| Open Forum |  |  |